

NORTH WEST COMMUNITY COUNCIL
MINUTES

August 12, 2013

PRESENT: Councillor Brad Johns, Chair
Councillor Barry Dalrymple
Councillor Matt Whitman
Councillor Steve Craig

REGRETS: Councillor Tim Outhit, Vice-Chair

STAFF: Ms. Karen Brown Solicitor
Mr. Tyson Simms, Planner
Mr. Miles Agar, Planner
Mr. Quentin Hill, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – June 24 & July 8, 2013.....	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	BUSINESS ARISING OUT OF THE MINUTES- NONE	3
5.	STATUS ITEMS	3
6.	MOTIONS OF RECONSIDERATION – NONE	3
7.	MOTIONS OF RESCISSION – NONE	3
8.	CONSIDERATION OF DEFERRED BUSINESS – NONE.....	3
9.	HEARINGS.....	3
10.	CORRESPONDENCE, PETITIONS & DELEGATIONS	3
11.	REPORTS	3
	11.1 Staff	3
	11.1.1 Case 1830: LUB Amendments Queensland and Lewis Lake.....	3
12.	MOTIONS.....	4
13.	ADDED ITEMS	4
14.	NOTICES OF MOTION	4
15.	PUBLIC PARTICIPATION	4
16.	STATUS SHEET	4
17.	APPOINTMENTS	4
	17.1 Councillor Appointment (1) to Ferry Naming Panel.....	4
18.	IN CAMERA.....	5
	18.1 Personnel Matter	5
	18.1.1 Citizen Appointments to Public Participation Committee – 74 Union Street.	5
16.	ADJOURNMENT	5

1. CALL TO ORDER

Councillor Johns called the meeting to order at 7:02 p.m. at Acadia Hall, Lower Sackville.

2. APPROVAL OF MINUTES – June 24 & July 8, 2013

MOVED by Councillor Craig , seconded by Councillor Whitman that the June 24 and July 8, 2013 minutes be approved as presented. MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Councillor Whitman seconded by Councillor Dalrymple that the agenda be approved as presented. MOTION PUT AND PASSED.

Councillor Craig requested to make a community announcement regarding an apartment fire at 30 Touchstone Court, Lower Sackville in the early morning of August 10, 2013. He advised that the Red Cross was working to assist residents who were displaced and noted that any assistance could be made to the Red Cross. He encouraged residents to donate any personal items, or clothing to the Salvation Army where it would be distributed.

4. BUSINESS ARISING OUT OF THE MINUTES- NONE

5. STATUS ITEMS

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. HEARINGS

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

11. REPORTS

11.1 Staff

11.1.1 Case 1830: LUB Amendments Queensland and Lewis Lake

MOVED by Councillor Whitman, seconded by Councillor Dalrymple that North West Community Council give First Reading of the proposed rezoning of six

properties in Planning Districts 1 and 3 from the P-3 (Provincial Park) Zone to the MU-1 (Mixed Use) Zone, as provided in Attachment A of the July 24, 2013 report and schedule a Public Hearing.

MOTION PUT AND PASSED.

12. MOTIONS

13. ADDED ITEMS

14. NOTICES OF MOTION

15. PUBLIC PARTICIPATION

Mr. Ross Evans, Pockwock Road, advised that the traffic light on Pockwock Road is way too long. He also noted that there are large chunks of pavement missing close to the intersection on the same road.

Councillor Whitman stated he would look into the matter.

Mr. Keith Ayling, Masthead News, wanted to know why the properties were being rezoned for Case 1830, and why they were being zoned MU-1 and not something related to residential zoning.

Councillor Johns advised that the rezoning question could be brought up at the public hearing.

Ms. Gina Byrne, Hammonds Plains, requested that a rut on Yankee Town Road be filled in.

Councillor Whitman advised that he had traffic services out to the area and hoped to have it filled in soon.

Councillor Johns advised that he had received some comments from **Ms. Linda Hefler**, Lucasville resident and requested to read her comments into the record. Ms Hefler inquired about the status of a bus service for the Lucasville Road. She also requested changes to the tenancy act, specifically related to mobile home parks, that Bylaw services direct dangerous and unsightly orders be the renter's responsibility not the land owner. She also wanted to know the status of the community signs being placed in Lucasville.

16. STATUS SHEET

17. APPOINTMENTS

17.1 Councillor Appointment (1) to Ferry Naming Panel

MOVED by Councillor Whitman , seconded by Councillor Dalrymple that North West Community Council appoint Councillor Craig to the Ferry Naming Panel.

MOTION PUT AND PASSED.

18. IN CAMERA

18.1 Personnel Matter

18.1.1 Citizen Appointments to Public Participation Committee – 74 Union Street.

Community Council recessed at 7:10 p.m. to move In Camera.

North West Community Council reconvened in public session at 7:14 pm.

MOVED by Councillor Whitman, seconded by Councillor Dalrymple, that that North West Community Council:

- 1. Proceed to appoint four eligible applicants to the Public Participation Committee – 74 Union Street, Bedford as per the in camera recommendation of August 1, 2013; and**
- 2. Release the names of the successful representatives to the public after the representatives has been notified.**

MOTION PUT AND PASSED.

16. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Quentin Hill
Legislative Assistant

INFORMATION ITEMS